

Draft Minutes

October 6, 2020, 9:00 a.m. – 11:10 a.m.
Governor's Economic Recovery Advisory Board

The meeting was called to order at 9:02 a.m. by Chairman McLean.

The Chair deemed a quorum was established with the following board members present: Robin Anderson, Mary Andringa, Nick Bowdish, Tim Bower, Randy Edeker, Rosalind Fox, Suresh Gunasekaran, Dan Houston, Megan McKay, AJ Loss, Ben McLean, Emily Schmitt, Barbara Sloniker, Adam Wright, and Diane Young.

Excused was Dan Houston.

Approval of the September 17 minutes was moved by Andringa and seconded by Sloniker. The minutes were approved unanimously.

Governor Reynolds gave remarks thanking the Board for all their hard work.

Joel Anderson discussed the final report drafting process.

Approval of the top recommendations was moved by Loss and seconded by Andringa. There was an amendment moved by Gunasekaran and seconded by Schmitt to include "Enhance and Transform the Health Care Workforce" in the top recommendations. This amendment was approved unanimously. The top recommendations were approved unanimously.

Approval of the "Just Do It" recommendations was moved by Wright and seconded by Schmitt. The "Just Do It" recommendations were approved unanimously.

Approval of the working group reports was moved by Sloniker and seconded by Andringa. The working group reports were approved unanimously.

Approval of the final report drafting process was moved by Edeker and seconded by Bower. The final report drafting process was approved by Bower.

Chairman McLean discussed the timeline for the presentation of the ideas and the final report. Chairman McLean then gave closing comments to the Board.

The meeting was adjourned at 10:02 a.m.

Agenda

October 6, 2020, 9:00 a.m. – 11:10 a.m.
Governor's Economic Recovery Advisory Board

9:00 a.m. Welcome and Call to Order	Chairman McLean
9:05 a.m. Approval of Minutes	Chairman McLean
9:10 a.m. Governor's Remarks	Governor Reynolds

9:15 a.m. Final Report Drafting Process

Joel Anderson

ERAB Members and Directors

9:20 a.m. Advisory Board Top Recommendations – Vote

- We will review your rankings on the working group recommendations, identifying the recommendations that you rated most highly
- We will seek a vote of approval for our top recommendations to be highlighted in our final written report

ERAB Members and Directors

9:50 a.m. Advisory Board “Just Do It” Recommendations – Vote

- We will follow a similar process to identify those ideas that can make an instant impact, do not require significant funding, and will improve our state
- This list of “Just Do It” Recommendations will also be highlighted in our final report

10:20 a.m. BREAK

10:30 a.m. Advisory Board Approval of Working Group Reports - Vote

ERAB Members and Directors

- We will ask the board to formally approve the working group recommendations, as provided in your final ranking homework assignment
- We will ask board members if they recommend any modifications or deletions to the recommendations

10:45 a.m. Advisory Board Approval of Final Report Drafting Process - Vote

ERAB Members and Directors

10:55 a.m. Other Business

Chairman McLean

- Timeline review
- Closing comments

11:10 a.m. Adjourn

Chairman McLean